



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
November 26th, 2018 at 5:45 p.m.**

Call the Town Council Meeting of November 26th, 2018 to order
Pledge of Allegiance to the Flag
Invocation
Roll Call

WORK SESSION 5:45 – 6:00 p.m.

CONSENT AGENDA

Routine items are placed on the Consent Agenda to expedite the meeting. If Town Council/Staff wish to discuss any item, the procedure is as follows: (1) Pull the item(s) from the Consent Agenda; (2) Vote on the remaining item(s); and (3) Discuss each pulled item and vote.

1. Minutes of the September 24th 2018 and October 22nd 2018 Town Council Meeting.

PUBLIC HEARING

2. ***First Reading Ordinance No. 2018-012*** AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO THE COMPENSATION OF THE MAYOR, MAYOR PRO TEMPORE AND TOWN COUNCIL MEMBERS; REVISING THE COMPENSATION IN SECTION 42-10 OF THE TOWN'S CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY, CODIFICATION RATIFICATION AND AN EFFECTIVE DATE.

NEW BUSINESS

3. Consideration and Approval of Resolution 2018-009 Amending the General Fund For the Budget Year 2017-2018 for the Town of Howey in the Hills.

OLD BUSINESS

4. Discussion: Hiring an in-house Building Inspector (Mayor Nebel)
5. Consideration and Approval to Expend \$52,556.70 on Police Body Cameras

BOARD REPORTS

6. Library Board Minutes
7. Parks & Recreation Advisory Board Report & Minutes - None
8. Planning & Zoning Board Minutes

DEPARTMENT REPORTS

9. Code Enforcement/Police Department Report
10. Finance Report
11. Impact Fee Balance
12. Library Director Report
13. Public Services Report (Staff Meeting Minutes)
14. Town Hall Report

MAYOR AND COUNCIL COMMENTS

PUBLIC COMMENTS

Any person wishing to address the Mayor and Town Council and who is not on the agenda is asked to complete the "Request to Address the Mayor and Town Council Form." The form must be completed and provided to the Town Clerk and three (3) minutes is allocated per speaker.

Please keep the following in mind:

- **Public comments shall avoid personal attacks and abusive language.**
- **Whistling, heckling, gesturing, loud conversations or other disruptive behavior are prohibited.**
- **Any member of the public whose behavior is disruptive and willfully interrupts or disturbs the Town Council meeting may be arrested by police officers present in accordance with Section 871.01 and 877.03 of the Florida Statutes.**

ADJOURNMENT